



MOADDEL LAW FIRM, A.P.C.

3435 Wilshire Blvd Suite 2430, Los Angeles, CA 90010

Telephone: (323) 999-5099 | Fax: (323) 999-5199

Authorization of Release

I, Arturo Montenegro Alvarez, authorize this agency to release all records about me to Moaddel Law Firm, APC 3435 Wilshire Blvd Suite 2430, Los Angeles, CA 90010.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

I declare, certify, verify or state that, under penalty of perjury under the laws of the United States of America, the foregoing is true and correct.

Signature: _____

Date: _____

07/04/2020



Freedom of Information/Privacy Act Request

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form G-639
OMB No. 1615-0102
Expires 06/30/2022

NOTE: Use of this form is optional. USCIS accepts any written request, regardless of format, provided that the request complies with the applicable requirements under the FOIA and the Privacy Act. However, using this form can help ensure we have the appropriate information to handle your request.

► **START HERE** - Type or print in black ink.

Part 1. Type of Request

Select only one box.

NOTE: If you are filing this request on behalf of another individual, respond as it would apply to that individual.

- 1.a. ☒ Freedom of Information Act (FOIA)/Privacy Act (PA)
1.b. ☐ Amendment of Record (PA only)

Part 2. Requestor Information

1. Are you the Subject of Record for this request?
☐ Yes ☒ No

If you answered "Yes" to Item Number 1., skip to Part 3. If you answered "No" to Item Number 1., provide the information requested in Part 2., Item Numbers 2.a. - 3.c.

Representative Role to the Subject of Record

Select your representative role to the Subject of the Record.

- 2.a. ☒ An Attorney
2.b. ☐ An Accredited Representative of a Qualified Organization
2.c. ☐ A Family Member

Select the appropriate box to provide further information regarding your representative role to the Subject of the Record.

- 3.a. ☐ I am requesting information on behalf of my child or a minor I have guardianship over.
3.b. ☐ I am requesting information on behalf of someone who is deceased.
3.c. ☐ I am requesting information on behalf of someone for whom I have power of attorney.

Requestor's Full Name

- 4.a. Family Name (Last Name) MOADDEL
4.b. Given Name (First Name) DANIEL
4.c. Middle Name N/A

Requestor's Mailing Address

- 5.a. In Care Of Name (if any) N/A
5.b. Street Number and Name 3435 WILSHIRE BLVD
5.c. ☐ Apt. ☒ Ste. ☐ Flr. 2430
5.d. City or Town LOS ANGELES
5.e. State CA 5.f. ZIP Code 90010
5.g. Province N/A
5.h. Postal Code N/A
5.i. Country USA

Requestor's Contact Information

6. Requestor's Daytime Telephone Number 3239995099
7. Requestor's Mobile Telephone Number (if any) N/A
8. Requestor's Email Address (if any) FOIA@MDLFIRM.COM

Requestor's Certification

By my signature, I consent to pay all costs incurred for search, duplication, and review of documents up to \$25. (See the What Is the Filing Fee section in the Form G-639 Instructions for more information.)

- 9.a. Requestor's Signature [Signature]
9.b. Date of Signature (mm/dd/yyyy) 07/06/2020

Part 3. Description of Records Requested

While you are not required to respond to every Item Number in Part 3., failure to provide complete and specific information may delay processing of your request or prevent U.S. Citizenship and Immigration Services (USCIS) from locating the records or information requested.

1. State the purpose of your request.

NOTE: This field is optional. However, providing this information may assist USCIS in locating the records and information needed to respond to your request.

Requesting entire A-File for personal review.

Full Name of the Subject of Record

- 2.a. Family Name (Last Name) **MONTENEGRO ALVAREZ**
- 2.b. Given Name (First Name) **ARTURO**
- 2.c. Middle Name **N/A**

Other Names Used by the Subject of Record (if any)

Provide all other names the Subject of Record has ever used, including aliases, maiden name, and nicknames. If you need extra space to complete this section, use the space provided in Part 6. Additional Information.

- 3.a. Family Name (Last Name) **MONTENEGRO**
- 3.b. Given Name (First Name) **ARTURO**
- 3.c. Middle Name **N/A**
- 4.a. Family Name (Last Name) **N/A**
- 4.b. Given Name (First Name) **N/A**
- 4.c. Middle Name **N/A**

Full Name of the Subject of Record at Time of Entry into the United States

- 5.a. Family Name (Last Name) **MONTENEGRO ALVAREZ**
- 5.b. Given Name (First Name) **ARTURO**
- 5.c. Middle Name **N/A**

Other Information About the Subject of Record

- 6.a. Form I-94 Arrival-Departure Record Number
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- 6.b. Passport or Travel Document Number

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7. Alien Registration Number (A-Number) (if any)
▶ A-

0	8	7	6	4	2	1	1	4
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8. USCIS Online Account Number (if any)
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9. Application or Petition Receipt Number
▶

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Information About Family Members that May Appear on Requested Records

For example, provide the requested information about a spouse or children. If you need extra space to complete this section, use the space provided in Part 6. Additional Information.

Family Member 1

- 10.a. Family Name (Last Name) **N/A**
- 10.b. Given Name (First Name) **N/A**
- 10.c. Middle Name **N/A**
11. Relationship
N/A

Family Member 2

- 12.a. Family Name (Last Name) **N/A**
- 12.b. Given Name (First Name) **N/A**
- 12.c. Middle Name **N/A**
13. Relationship
N/A

Parents' Names for the Subject of Record

Father

- 14.a. Family Name (Last Name) **MONTENEGRO TORRES**
- 14.b. Given Name (First Name) **JUAN**
- 14.c. Middle Name **CARLOS**

**Part 3. Description of Records Requested
(continued)**

Mother

15.a. Family Name (Last Name) **ALVAREZ TORRES**
15.b. Given Name (First Name) **BLANCA**
15.c. Middle Name **ESTELLA**
15.d. Maiden Name (if applicable)
N/A

16. Describe the records you are seeking. If you need additional space, use the space provided in Part 6.
Additional Information.

Requesting entire A-File for personal review.

Part 4. Verification of Identity and Subject of Record Consent

Provide the information requested in Item Numbers 1.a. - 7. In addition, the Subject of Record MUST sign in Item Numbers 8.a. - 8.c.

Full Name of the Subject of Record

1.a. Family Name (Last Name) **MONTENEGRO ALVAREZ**
1.b. Given Name (First Name) **ARTURO**
1.c. Middle Name **N/A**

Other Information for the Subject of Record

2. Date of Birth (mm/dd/yyyy) **09/17/1995**
3. Country of Birth
MEXICO

Mailing Address for the Subject of Record

4.a. In Care Of Name (if any)
N/A
4.b. Street Number and Name **3435 WILSHIRE BLVD**
4.c. ☐ Apt. ☒ Ste. ☐ Flr. **2430**
4.d. City or Town **LOS ANGELES**
4.e. State **CA** 4.f. ZIP Code **90010**
4.g. Province **N/A**
4.h. Postal Code **N/A**
4.i. Country
USA

Contact Information for the Subject of Record

NOTE: Providing this information is optional.

5. Daytime Telephone Number
N/A
6. Mobile Telephone Number (if any)
N/A
7. Email Address (if any)
N/A

Part 4. Verification of Identity and Subject of Record Consent (continued)

Signature of the Subject of Record

Select only one box.

NOTE: The Subject of Record **MUST** provide a signature in **Item Number 8.a. OR Item Number 8.b.** If the Subject of Record is deceased, select **Item Number 8.c.** and attach an obituary, death certificate, or other proof of death.

8.a. ☐ Notarized Affidavit of Identity

IMPORTANT: Do NOT sign and date below until the notary public provides instructions to you.

By my signature, I consent to USCIS releasing the requested records to the requestor (if applicable) named in **Part 2**. If filing this request on my own behalf, I also consent to pay all costs incurred for search, duplication, and review of documents up to **\$25**. (See the **What Is the Filing Fee** section in the Form G-639 Instructions for more information.)

Signature of Subject of Record

Date of Signature (mm/dd/yyyy)

Subscribed and sworn to before me on this _____
day of _____ in the year _____.

Daytime Telephone Number _____

Signature of Notary

My Commission Expires on (mm/dd/yyyy)

8.b. ☐ Declaration Under Penalty of Perjury

By my signature, I consent to USCIS releasing the requested records to the requestor (if applicable) named in **Part 2**. If filing this request on my own behalf, I also consent to pay all costs incurred for search, duplication, and review of documents up to **\$25**. (See the **What Is the Filing Fee** section in the Form G-639 Instructions for more information.)

I certify, swear, or affirm, under penalty of perjury under the laws of the United States of America, that the information in this request is complete, true, and correct.

Signature of Subject of Record

07/06/2020

Date of Signature (mm/dd/yyyy)

8.c. ☐ Deceased Subject of Record

Part 5. Processing Information

1. Indicate if any of these circumstances apply to your request (Select all that apply).

- ☐ Circumstances in which the lack of expedited treatment could reasonably be expected to pose an imminent threat to the life or physical safety of the individual.
- ☐ An urgency to inform the public about an actual or alleged Federal government activity, if made by a person primarily engaged in disseminating information.
- ☐ The loss of substantial due process rights.
- ☐ A matter of widespread and exceptional media interest in which there exists possible questions about the government's integrity which affects public confidence.

Submit a certified, detailed statement regarding the basis for your request with your Form G-639.

2. Do you have a pending Immigration Court hearing date?

☐ Yes ☐ No

If you answered "Yes" to **Item Number 2.**, submit a copy of one of the following documents with your Form G-639: I-862, Notice to Appear; Form I-122, Order to Show Cause; Form I-863, Note of Referral to Immigration Judge, or submit a written notice of continuation of a future scheduled hearing before the immigration judge.

Part 6. Additional Information

If you need extra space to provide any additional information within this request, use the space below. If you need more space than what is provided, you may make copies of this page to complete and file with this request or attach a separate sheet of paper. Type or print the Subject of Record's name and his or her A-Number (if any) at the top of each sheet; indicate the Page Number, Part Number, and Item Number to which your answer refers; and sign and date each sheet.

1.a. Subject of Record's Family Name (Last Name)

1.b. Subject of Record's Given Name (First Name)

1.c. Subject of Record's Middle Name

2. Subject of Record's A-Number (if any)

► A-

3.a. Page Number 3.b. Part Number 3.c. Item Number

3.d.

4.a. Page Number 4.b. Part Number 4.c. Item Number

4.d.

5.a. Page Number 5.b. Part Number 5.c. Item Number

5.d.

6.a. Page Number 6.b. Part Number 6.c. Item Number

6.d.

7.a. Page Number 7.b. Part Number 7.c. Item Number

7.d.
